

## **NEW HAVEN BOARD OF COMMISSIONERS MEETING**

**City Hall**

**August 18, 2016 @ 6PM**

**Present Were:** Jeff Rogers, Mike Morris, Jane Masse, Chris Cecil, Nicole Pinkston, Guyula Johnson, Tessie Cecil, Fred DeWitt, K.C. Holbert, Scottie Metcalf, Kay Inman, Connie Rogers, Kacie Emerson, Keith Bartley and Joanie Corbin

The **meeting was called to order at 6:00**. The pledge to the flag was recited.

### **Welcome Guest**

Kay Inman addressed the board about hosting a **Zombie Walk on Saturday, October 15**. She said they will award prizes and some of the proceeds will benefit the Community Development Committee. Jane made a motion to approve the Zombie Walk. Mike seconded the motion.

A motion was made by Chris to allow Jeff Newton to host a **volleyball tournament on October 1** at the city park. Mike seconded the motion. Mike will meet with Jeff to get all the details of the tournament.

### **Old Business**

Jane reported that the following items will be purchased by the **Community Development Committee**.

- \*American Flag Banners
- \*2 Signs for Advertising Local Events
- \*Historic Signs

### **Fire Department**

Fred provided the commission with an amortization schedule of the '**Fire Truck Loan**'. State Aid funds were raised from \$8,250 to \$11,000 in 2016. The truck will be paid off in November 2020.

### **Police Department**

Nicole made a motion to allow K.C. to attend **GST Training** in December. Jane seconded the motion. All voted in favor.

### **General Administration**

A motion was made by Chris to approve the **Minutes of July 21, 2016 Meeting**. The motion was seconded by Nicole. All voted in favor.

The **July Financials and June Bills** were approved with a motion by Jane and a second by Mike. All voted in favor. Copies are attached.

The 1<sup>st</sup> reading of **Tax Rate Ordinance 459 – Series 2016** was read and approved with a motion by Jane and a second by Nicole. All voted in favor.

## NEW HAVEN BOARD OF COMMISSIONERS MEETING

August 18, 2016 @ 6PM

Page 2

The 1<sup>st</sup> reading of **Ordinance 460 – Series 2016 (B-5 Amendments)** was read and approved with a motion by Jane and a second by Mike. All voted in favor.

A lengthy discussion took place about whether or not the **flag pole at the City Park** should be replaced. The mayor asked Chris to bring a quote on a new flag pole to the September meeting.

The board discussed the light on the **flag pole in front of City Hall** and whether or not the Holly tree should be removed. Consensus of the board was to cut the Holly tree down.

FYI – **The Rolling Fork Iron Horse Festival** will be on Saturday, September 10.

### Water and Sewer Department

No update.

### Street Department

No update was given on **street paving**.

### Recreation

No update.

### Veterans/Historical Center

Tessie informed the board that she will be hosting the 1<sup>st</sup> **Youth Leadership Meeting** on Wednesday, August 24 from 1PM to 3PM. The following meetings will be held on the 3<sup>rd</sup> Wednesday of each month beginning in September.

Tessie would like to advertise for **volunteer workers** to help man the Veterans Center. The request will be put on CNH4 and Facebook.

Jane made a motion to **adjourn** the meeting at 6:42. Nicole seconded the motion.

---

Mayor

---

Clerk

